

September 21, 2016

The regular meeting of the Everett City Council was called to order at 6:30 p.m., September 21, 2016, in the City Council Chambers of the William E. Moore Historic City Hall, Council President Murphy presiding. Upon roll call, it was found that Mayor Stephanson and Council Members Roberts, Moore, Murphy, Franklin, and Tuohy were present. Council Members Bader and Stonecipher were excused.

Council Member Moore led the Pledge of Allegiance.

The minutes of the September 14, 2016, City Council meeting were approved as printed.

President Murphy announced that Action Items No. 7 and 8 had been pulled from the agenda and will be brought back for action after additional questions are answered by Administration.

#### MAYOR

#### OATH – POLICE OFFICERS

**Moved by Council Member Tuohy, seconded by Council Member Roberts, to concur with the appointment of Troy Moss and David Sanchez as new police officers.**

Roll was called with all council members voting yes, except Council Members Bader and Stonecipher who were excused.

**Motion carried.**

The City Clerk designee administered the oath of office, and Mayor Stephanson presented the officers with their badges.

Mayor Stephanson spoke about his attendance at the fifth anniversary of the YMCA Casino Road Community Center. He also attended the Valley View-Sylvan Crest-Larimer Ridge neighborhood meeting, where he discussed supportive housing with citizens. The Mayor stated the city will host a community meeting on October 4 from 6:30 p.m. to 8:30 p.m. at

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Evergreen Middle School to discuss the development of a supportive housing facility and there will be a presentation at the September 28 council meeting regarding updates to the City's work on supportive housing for the chronically homeless.

### COUNCIL

Council Member Franklin stated she attended MAP, the Mental Health Alternative Program, at the Municipal Court on Tuesday and complimented the program. She also visited the newly renovated Carl Gipson Senior Center and encouraged senior citizens to attend the Octoberfeast event on October 1 from 9:30 a.m. to 12:30 p.m.

Council Member Tuohy stated she visited the Riverfront Redevelopment project and encouraged citizens to go view the development and new houses.

Council Member Roberts attended the Emerging Cascadia Innovation Corridor Conference held in Vancouver B.C. He stated he provided Public Works staff with information technology material for the Service Center Redevelopment.

President Murphy reminded the public about the open facilitated workshop to begin the visioning process on October 1 from 8 a.m. to 10 a.m. in Council Chambers. Additionally, President Murphy confirmed with Council Members Roberts, Franklin and Tuohy, who attended the Happy Spa massage parlor license revocation hearing on September 7, that they were agreeable to the Proposed Findings of Fact, Conclusions of Law and Order of the City Council. Council Members Roberts, Murphy, Franklin, and Tuohy all voted yes to accept the document as presented, and President Murphy signed on behalf of the Council and provided it to the Legal Department.

### ADMINISTRATION UPDATE ON PRIOR BUSINESS

Debra Bryant, Administration, had no report.

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CITY ATTORNEY

City Attorney Iles had no comments.

CITIZEN COMMENTS

Bruce Young, Everett, was called but did not wish to speak.

Jackie Minchew, Everett, spoke about climate change, the Malheur Occupation and the Dakota Access Pipeline. He also stated citizens in the Lowell Civic Association participated in an emergency preparedness session on Monday.

**COUNCIL BRIEFING AGENDA:**

COUNCIL BILL 1609-37

FIRST READING:

AN ORDINANCE approving the appropriations of the 2016 revised City of Everett budget and amending Ordinance No. 3503-16  
Presented by Susy Haugen, Finance

**PROPOSED ACTION ITEMS:**

COUNCIL BILL 1609-35

SECOND READING:

AN ORDINANCE granting a Telecommunications Franchise to Astound Broadband, LLC d/b/a Wave

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**CONSENT ITEMS:**

**Moved by Council Member Franklin, seconded by Council Member Tuohy, to approve the following consent items:**

**RESOLUTION - CLAIMS**

**To adopt Resolution No. 7030 acknowledging the payment of audited and approved claims against the City of Everett in the amount of \$1,239,675.41 for the period of September 3, 2016, through September 9, 2016.**

**RESOLUTION- PAYROLL**

**To adopt Resolution No. 7031 acknowledging payment of audited and approved payroll claims against the City of Everett in the amount of \$3,812,507.84 for the period ending September 3, 2016.**

**STREET CLOSURE- EVERETT SAUSAGEFEST**

**To authorize the closure of Cedar Street between 25th Street and Everett Avenue on October 7, 2016, 12 p.m. to 12 a.m., October 8, 2016, 12 p.m. to 12 a.m., and October 9, 2016, 12 p.m. to 7 p.m., for the Everett Sausagefest: Bavarian Family Festival, sponsored by Everett Sausagefest (Immaculate Conception and our Lady of Perpetual Help School Boosters Club).**

Roll was called with all council members voting yes, except Council Members Bader and Stonecipher who were excused.

**Motion carried.**

**PUBLIC HEARING- REVENUE WORKSHOP**

President Murphy opened a public hearing regarding the Revenue Workshop.



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Susy Haugen, Finance, presented an overview of the general government revenue and expenditures forecast and a combined five-year outlook.

Considerable discussion ensued and Council Member Roberts asked if any additional information on sales tax erosion could be provided to council.

President Murphy invited public comment.

There were no citizens who wished to speak.

**Moved by Council Member Moore, seconded by Council Member Roberts, to close the public hearing.**

Roll was called with all council members voting yes, except Council Members Bader and Stonecipher who were excused.

**Motion carried.**

**ACTION ITEMS:**

**AGREEMENT AMENDED – SERVICE CENTER REDEVELOPMENT PROJECT**

Authorize the Mayor to sign Amendment No. 1 to the Professional Services Agreement with DLR Group for the design of the Service Center Redevelopment Project in the amount of \$2,003,747.00

This item was pulled from the agenda.

**REQUEST FOR PROPOSALS - RFP FOR SERVICE CENTER REDEVELOPMENT PROJECT**

Authorize a Request for Proposals 2016-071 for General Contractor/Construction Management Services for the Service Center Redevelopment Project.

This item was pulled from the agenda.

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COUNCIL BILL 1609-36

THIRD AND FINAL READING

**AN ORDINANCE relating to the City's integration of "Complete Streets" design principles**

Moved by Council Member Franklin, seconded by Council Member Tuohy, that this is declared to be the third and final reading of Council Bill No. 1609-36, and the city clerk designee is directed to call the roll for the final disposition of the ordinance.

AYES: Roberts, Moore, Murphy, Franklin, and Tuohy  
NAYS: None  
EXCUSED: Bader and Stonecipher

**Ordinance No. 3510-16 adopted.**

AGREEMENT - SEX OFFENDER ADDRESS AND RESIDENCY  
VERIFICATION PROGRAM SERVICES

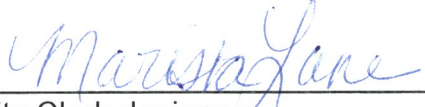
**Moved by Council Member Franklin, seconded by Council Member Tuohy, to authorize the Mayor to sign the interlocal agreement between Snohomish County and the City of Everett for Sex Offender Address and Residency Verification Program Services.**

Roll was called with all council members voting yes, except Council Members Bader and Stonecipher who were excused.

**Motion carried.**

The City Council meeting adjourned at 7:18 p.m.

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City Clerk designee

Read and approved as printed.

  
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Council President